

**CITY OF BELMONT  
CITY COUNCIL  
AND  
BELMONT FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**



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**NOTICE OF SPECIAL MEETING**

**Thursday, February 11, 2016**

**10:00 a.m.**

Fire Station 14

911 Granada Street, Belmont, California

**AGENDA**

*This Special Meeting is called to consider the items of business listed below.*

**1. ITEMS OF BUSINESS**

*Persons wishing to orally address the Council on the items of business listed below will be given an opportunity to do so before or during the Council's consideration of the item.*

**A. OTHER BUSINESS**

- (1) City Council Priority Setting - The City Council will review the existing Council Priorities and consider adopting Priorities and Policies for Fiscal Year 2016/17

*Recommendation:* Confirm the City of Belmont's Vision Statement and Council Priorities and Policies for FY 16/17

- (2) Council Meeting Schedule -The City Council will consider modifying the Council meeting schedule

*Recommendation:* Adopt a motion approving a modified Council meeting schedule for summer of 2016 and for December 2016

- (3) Consider modifications to Code of Ethics and Conduct for elected and appointed officials

*Recommendation:* Adopt a resolution amending the Code of Ethics and Conduct as proposed

- (4) FY 15/16 Council Contingency Allocation - The City Council will consider allocation of the remaining \$400,000 in contingency funds for 15/16

*Recommendation:* Adopt a resolution allocating funding for the FY 15/16 Council Contingency for identified projects

**2. ADJOURNMENT**



If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650)637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: [www.belmont.gov](http://www.belmont.gov). All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.